

MEETING TYPE AND ATTENDEE LIST

ANNUAL REGISTER OF ATTENDANCE FOR ALL FMAT GOVERNANCE MEETINGS
2019-2020

MEMBERS MEETINGS	20.1.20					TOTAL
Simon Rowney	Attended					1/1
Andy Keane	Attended					1/1
Laura Chandler	Attended					1/1
Simon Small - Link Director	Attended					1/1
BOARD OF TRUSTEES	23.10.19	18.12.19	26.2.20	6.5.20	8.7.20	TOTAL
Simon Small (Chair)	Attended	Attended	Attended	Cancelled	Attended	4/4
Andy Best (VC)	Apologies	Attended	Attended	Cancelled	Attended	3/4
Simon Sheppard	Apologies	Apologies	Attended	Cancelled	Attended	2/4
Merrill Atack	Attended	Attended	Attended	Cancelled	Resigned 8.7.20	3/3
Karen Bloor	Attended	Attended	Attended	Cancelled	Attended	4/4
Bev Mabey	Attended	Attended	Attended	Cancelled	Attended	4/4
Colin Mogford	Attended	Attended	Absent	Cancelled	Absent	2/4
Robin Chu	Attended	Resigned 24.11.19				1/1
Paul Majster	Apologies	Attended	Apologies	Cancelled	Attended	2/4
Andrew Griffin	Attended	Attended	Attended/Resigned			3/3
Simon Jones (CEO)			Attended	Cancelled	Attended	2/2
Chris Stevens (CEO)	Attended	Attended				2/2
AUDIT AND RISK COMMITTEE	11.9.19	13.11.19	15.1.20	11.3.20	17.6.20	TOTAL
Colin Mogford (Chair)	Meeting Postponed	Attended	Attended	Cancelled	Attended	3/3
Simon Small	Meeting Postponed		Attended	Cancelled	Attended	2/2
John Fitzgerald (COO)	Meeting Postponed	Attended	Attended	Cancelled	Attended	3/3
Simon Jones (CEO)				Cancelled	Attended	1/1
Chris Stevens (CEO)	Meeting Postponed	Attended				1/1
FINANCE AND RESOURCE COMMITTEE	2.10.19	4.12.19	5.2.20	1.4.20	4.6.20	TOTAL
Simon Sheppard (Chair)	Attended	Attended	Attended	Cancelled	Attended	4/4
Dennis Fry	Attended	Attended	Attended	Cancelled	Attended	4/4
Paul Majster	Attended	Attended	Apologies	Cancelled	Apologies	2/4
John Fitzgerald (COO)	Attended	Attended	Attended	Cancelled	Attended	4/4
Simon Jones (CEO)			Attended	Cancelled	Attended	2/2
Chris Stevens (CEO)	Attended	Apologies				1/2
EDUCATION COMMITTEE	9.10.19	11.12.19	12.2.20	22.4.20	1.7.20	TOTAL
Andy Best (Chair)	Attended	Attended	Attended	Cancelled	Attended	4/4
Merrill Atack	Attended	Apologies	Attended	Cancelled	Resigned	2/3
Karen Bloor	Apologies	Attended	Attended	Cancelled	Attended	3/4
Mark Rhatigan (DoE)	Attended	Attended	Attended	Cancelled	Attended	4/4
Simon Jones (CEO)			Attended	Cancelled	Attended	2/2
Chris Stevens (CEO)	Apologies	Apologies				0/0
PEOPLE COMMITTEE	18.9.19	6.11.19	8.1.20 Cancelled	4.3.20	10.6.20	TOTAL
Karen Bloor (Chair)	Attended	Attended	Cnx	Attended	Attended	4/4
Simon Small	Apologies	Attended	Cnx	Attended	Absent	2/4
Bev Mabey	Apologies	Attended	Cnx	Apologies	Absent	1/4
Danielle Billington (DoHR)	Attended	Attended	Cnx	Attended	Attended	4/4
Simon Jones (CEO)				Attended	Attended	2/2
Chris Stevens (CEO)	Attended	Attended				2/2